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Faculty Board Meeting Minutes
22 January 2018
Roesch 501

Present: Christopher Agnew, James Farrelly,, Katy Kelly (acting chair, secretary),
Andrew Kosmowski, Leno Pedrotti, Blake Watson, Catherine Zois
Absent: Philip Appiah-Kubi, Janet Bednarek, Mary Fisher, John Ruggiero, Joel Whitaker

The meeting was called to order at 10:03 a.m.

1. Approval of minutes from December 7, 2017

- a. Motion to approve: Kosmowski
- b. Second: Agnew
- c. Minutes were approved

2. Discussion and vote "Draft ballot, 'Faculty Board At-Large Election AND Faculty Board Constitution Vote'"

- a. This ballot that we approved at the Dec. 7 meeting was rewritten by Elise B. to fit the new voting system requirements. Attachments are not allowed.
- b. Members discussed the importance of communicating to the Faculty Association about why they are being asked to vote on this matter and that the previously approved PDF with red-lined text should be distributed via email. Pedrotti and Kelly will draft text to use as an email for the Faculty Board to review. Members decided it would be helpful if the same email went to every association member, as opposed to each rep sending to their constituents separately. Kelly will use the email lists to send one email once the draft text is reviewed by the Faculty Board.
- c. Motion to approve the ballot as-is: Watson
- d. Second: Agnew
- e. Abstain: Kosmowski
- f. Agnew, Farrelly, Kelly, Pedrotti, Watson, Zois were in favor and the motion passed.

3. Discussion about the Faculty Association Meeting topic and date

- a. Members are interested in hosting a session about the role and future of the full time non tenure track faculty on campus.
- b. Date/time to be determined. As in the past, boxed lunches provided.

4. Open Forum

- a. Farrelly: Questions about the Faculty Handbook should be addressed at an upcoming meeting.
- b. Kelly to revisit members' schedules for upcoming meetings and a date for the Faculty Association Meeting.

The meeting adjourned at 10:56 a.m.